

Criminal Case Cover Sheet - U.S. District Court

Place of Offense:

City: Waunakee
 County/Parrish: Dane

Related Case Information

19

CR

44

WMC

Superseding

Docket Number

Same Defendant

New Defendant

Magistrate Judge Case Number

Search Warrant Case Number

R 20 / R40 from District of

Defendant information:Matter to be Sealed Yes No

Def. Name: Patrick O'Connor

Alias Name:

City/State: Waunakee

Year of Birth:

Last 4 digits of SSN 3250

Sex: Male Race: White

U.S. Attorney Information:

AARON D. WEGNER

Bar #:

Interpreter: No Yes List language and/or dialect:

Location Status:

Arrest Date:

Already in Federal Custody as of: _____ in _____

Already in State Custody

On Pretrial Release

U.S.C. Citations:

Total # of Counts: 2

Petty

Misdemeanor

 Felony

Class A

Class B

Class C

Index Key/CodeDescription of Offense ChargedCounts(s)

Set 1 18 U.S.C. § 1343

Wire fraud/money laundering

1

Set 2 18 U.S.C. § 1956(a)(1)(B)(i)

Laundering of monetary instrument

2

Set 3

Set 4

Set 5

Set 6

Date:

Signature /s/

AARON D. WEGNER

